Minutes

Historic District Commission Meeting Monday, July 19, 2013 Town Hall Meeting Road, Old Town Road 10:00 am

Present: Members: Vice Chair Martha Ball, Mark Vaillancourt, Claire McQueeny, Dennis Riordan and Michael Ballard. Absent: Chair William Penn, Dennis Riordan, and Douglas Gilpin. Teressa Chmiel, Administrative Assistant was present for the recording of the minutes.

Call to Order

Vice Chair Martha Ball called the meeting to order at 10:05am.

Approval of May 20, 2013 Minutes

No action was taken.

Sign Application:

Island Enterprises Inc. Plat 8, Lot 84-6. Application to install new signs.

Frank DiBiase, owner of the Spring House Hotel presented. Mr. DiBiase explained the proposed sign will be mounted above the sliding barn door on the front elevation of the newly renovated barn. The sign measures 14.75" x 88" painted green with 23K gold leaf applied. Mr. DiBiase presented to the Commission three (3) styles of signage. The Commission chose the font from the first sign applied to the third arch shell sign as labeled on the submitted sketch.

Ms. Ball made a motion seconded by Ms. McQueeny to approve the installation of the new sign for "The Barn at Spring House" Plat 8, Lot 84-6 Island Enterprises Inc. based on the following findings of fact:

- The applicant has met all the requirements under the sign ordinance of Section 504 of the Town of New Shoreham Zoning Ordinance.
- The approval is for the font from sign number one applied to sign number three arched shell as presented in the drawing.
- The sign will be attached on the front elevation.
- 4 Ayes (Ball, Vaillancourt, McQueeny, and Ballard) 0 Nays
- 3 Absent (Penn, Riordan, and Gilpin)

Preliminary Review:

John J. Cotter Trust. Plat 7, Lot 58. Application by Rose Enterprise Inc. to construct a new shed.

Final Review:

John J. Cotter Trust. Plat 7, Lot 58. Application by Rose Enterprise Inc. to construct a new shed.

Robert Rose, contactor and owner of Rose Enterprises presented. Mr. Rose explained the owners wish to change the size of the shed and the location; therefore, he is back before the Commission after receiving approval for preliminary and final review from the Commission on February 25, 2013. The previously approved shed measured 12'x 16' the proposed shed measures 12'x12'. Mr. Rose submitted photos of the proposed two over two windows that will be installed. Ms. Ball noted Item D and E on the agenda are running together.

Ms. Ball made a motion to approve the revised application of the John J. Cotter Trust, Plat 7 Lot 58 for preliminary and final based on the following stipulations:

- The approval is based on maintaining conditions for the Certificate of Appropriateness issued March 21, 2013 which are based on the following conditions:
 - o The building site is within the Historic District,
 - o Involves removal of two (2) existing dilapidated sheds,
 - o Construction of a new single shed to be used wholly for storage,
 - o Architectural plans as presented by Rose Enterprises with details and materials indicated,
 - o The asphalt shingles to match existing on the house,
 - o Windows are single-glazed with applied muntins,
 - Exposed area of concrete foundation facing North will be covered with wood shingles on furring, and
 - o Existing stone wall and tree will be retained that sits adjacent to the house.
- The size and location of the shed has changed from the previous Certificate of Appropriateness.
- The 12' height of the shed is mandated by the Zoning Board of Review.

Mr. Ballard seconded the motion.

4 Ayes (Ball, Vaillancourt, McQueeny, and Ballard) 0 Nays

3 Absent (Penn, Riordan, and Gilpin)

Adjournment

Ms. McQueeny made a motion seconded by Mr. Vaillancourt to adjourn the meeting at 10:30am.

4 Ayes (Ball, Vaillancourt, McQueeny, and Ballard) 0 Nays

3 Absent (Penn, Riordan, and Gilpin)

Respectfully submitted,

Teressa L. Chmiel

Administrative Assistant

Building & Land Use Department

Approved: August 19, 2013